

**Jefferson County Board  
Committee Minutes  
May 3, 2017  
Infrastructure Committee**

1. **Call to order**  
Meeting was called to order by David at 9:00 a.m.
2. **Roll call of Committee Members**  
Greg David, Dick Jones, John Kannard and Glen Borland  
Excused: Laura Payne  
Others Present: Ben Wehmeier, County Administrator; Barb Frank, County Clerk and Jim Schroeder, County Board Chair.
3. **Certification of compliance with the Open Meetings Law**  
Staff reported that the meeting agenda was properly noticed in compliance with the law.
4. **Review of the Agenda**  
None
5. **Public Comment**  
None
6. **Communications**  
None
7. **Approval of the April 11, 2017 Joint Highway & Infrastructure Committee meeting minutes**  
Motion by Jones; Second by Borland to approve the April 11, 2017 Joint Highway & Infrastructure Committee meeting minutes as presented. (Ayes –All) Motion Carried.
8. **April of the April 11, 2017 Infrastructure Committee meeting minutes**  
Motion by Borland; Second by Jones to approve the April 11, 2017 Infrastructure Committee meeting minutes as presented. (Ayes –All) Motion Carried.
9. **Update on the outdoor space plan**  
Wehmeier said new picnic tables and benches are ordered. Staff would like to remove the tree in the picnic area due to safety reasons. No action taken.
10. **Update on restroom remodeling**  
Miller is working with Barrientos to make some adjustments to the plan. The goal is to get this to the June County Board meeting for their consideration. No action taken.
11. **Update on Highway Satellite Facilities**  
Wehmeier said that Bill Kern met with architect and contractor. The City of Lake Mills is working with us on the Lake Mills satellite site design. No action taken.
12. **Report on courthouse parking plan**  
No action taken.
13. **Discussion and possible action on judicial parking**  
Wehmeier said that the Courthouse Security Committee met and does not want judicial parking moved to the main lot. Staff met with an architect to come up with options for enclosing the current judicial parking area. No action taken.
14. **Financial Reports (March)**  
Financial Reports for Central Services and Management Information Systems (MIS) were provided for review. No action taken.
15. **Discuss future meeting schedule. Set next meeting date** (June 13, 2017 2:30 p.m.)

**16. Discuss potential agenda items for the Committee's next meeting**

- Approval of the May 3, 2017 Infrastructure Committee meeting minutes
- Judicial parking + anything else
- Update on Outdoor Space Plan
- Update on Restroom Remodeling

**11. Tour of Courthouse – South End**

The committee toured the courthouse

**14. Adjourn**

Motion by Borland; Second by Jones to adjourn at 10:15 a.m. (Ayes – All) Motion Carried.